

**Climate Change Advisory Committee
November 16, 2022**

Action Minutes

Meeting called to order at 5:35 PM by David.

Roll call: David, Mike, Kevin, Julie, Deb, Jens, Derek, Autumn, Leslie, Kirstin

Modify agenda? Yes. Adding three items: questions for PSE, updates on conversations with schools, and OMPA status check.

Conflict of interest disclosure? None.

Approve last month's minutes? Julie moves to approve. Seconded by Mike. Approved.

No guests.

Autumn updates the group on numerous items. Submitted application for a BRIC Grant for studying sea level rise and potential adaptation strategies.

ETIPP. Autumn explains that there is a meeting on Friday to finalize the scope of work. Once it has been agreed upon, the next step will be community outreach starting in December.

Action Item: Autumn will be sharing the scope of work document for ETIPP with everyone.

Last week the City approved the EV charging requirements ordinance for new commercial and multi-family buildings; this will apply to any new buildings after January 1, 2023.

Single use plastics regulations are going into effect on Jan 1. The business ambassadors have been going out into the community. Hannah has been doing lots of work to document (in English and Spanish) how to comply and to provide examples of compliant containers. December 12 - there will be a vendor fair. Lots of questions. Deb recommends that Autumn contact Bainbridge Disposal. Autumn has tried.

Fleet electrification. Sent out requests for qualification. Aiming to identify a vendor by the end of the year. Negotiating a scope of work. Looking at what can be phased out and by when. Starting to look at the vehicles themselves and what needs to happen for physical support. Part of that scope would include installing a fast charger at the Senior Center.

Solar and battery energy storage at disaster hubs. Council has approved adding solar panels at the Senior Center. Also want to do a pilot program for battery storage at Hyla.

Autumn is working with city staff and a graphic designer to create a public-facing annual report on the Climate Action Plan.

Action Item. Julie offers to review the report; Autumn says she would welcome the input.

Autumn has been leading the efforts to move forward with using the Climate Change Adaptation Tool or something similar, which was a specific recommendation of the Climate Action Plan.

Action Item. Autumn asks for help to assess these kinds of tools; Mike volunteers to help by December 2.

Mike addresses the proposal to have the Sustainable Transportation Plan (STP) Committee join the CCAC.

OPMA - Leslie adds that the City Manager is not inclined to change how the committees deal with OPMA.

We are being asked to do this. Group agrees that we should add two to bring the total to 11.

Action Item. Blair will handle the mechanics of the merger.

David returns to the topic of the City-approved EV charging requirements ordinance for new commercial and multi-family buildings.

Mike raises the topic of secretary for the CCAC; he acknowledges that Kevin has volunteered and has captured minutes from the last two meetings and that Derek has volunteered to do that in December; he also thanks Deb for doing it for two years.

Mike raises the topic of REAC's Recommendations of Zero Emissions Project. Clarissa was not able to attend. Mike suggested that she come back in December.

Kevin discusses the topic of the Green Energy Fund. Want to support the pilot program to test the concept - this is what Autumn has proposed for next year in her action plan.

Mike raises the topic of doing a study session with PSE at a Council session. Kirstin says that the Council discussed it last night and that they gave the nod to having PSE do the session and have CCAC formulate a set of initial questions.

Action Item. Mike asks that the committee form a sub-group to draft a set of questions. Jens and Kevin offer to help Mike formulate questions.

Leslie stresses that there is a lot of concern in Kitsap County about PSE and about their ability to make the necessary changes to properly support rapid electrification.

Deb and Mike met with the schools. Lots of activity. Hannah continues outreach with Ordway.

Mike and Hannah are going to the Senior Center tomorrow.

Autumn and Hannah are going to Rotary to talk about the Smart Challenge.

Mike asks if we should start at 6:00 instead of 5:30. Group consensus is to leave it as it is.

Deb alerts the group that Maureen, the hydrologist, left. So, she does not know where things stand with the Groundwater Plan Subcommittee stands.

Action Item: Kirsten says she is going to ask the Council to hire a consultant to help finish the plan.

Jens suggests that we extend the Bike Survey.


Action Item: Autumn says she will take that back to the city.

Action Item: Julie offers to provide feedback on the Bike Survey.

David raises the issue of attending the next meeting in December.

Action Item: David to send around an email to see when folks can attend.

Derek moves to adjourn. Julie seconds.


Co-Chair 12/14/22
Date

